C.L. "BUTCH OTTER" - Governor RICHARD M. ARMSTRONG - Director

DIA GAINOR- Bureau Chief EMERGENCY MEDICAL SERVICES 590 Washington Street P.O. Box 83720 Boise, Idaho 83720-0036 PHONE 208-334-4000 FAX 208-334-4015

# Idaho Emergency Medical Services Advisory Committee (EMSAC)

Directive: A statewide committee appointed by the Director of the Department of Health and Welfare "to provide counsel to the Department in administering the EMS Act."

IDAPA 16.02.03.100

Chair: Vicki Armbruster Members: James Ackerman, Nick Albers, Tom Allen, Randall Baldwin, Diane Barker, Kenneth Bramwell, Denise Gill, Gary Gilliam, Dennis Godfrey, Lloyd Jensen, Mark Johnson, Karen Kellie, David Kim, Thomas Kraner, Scott Long, Catherine Mabbutt, Travis Myklebust, Tim Rines, Gary Showers, Murry Sturkie. Bureau Chief: Dia Gainor

### SUBCOMMITTEES:

#### Air Medical:

Nick Albers (Chair), James Ackerman, Tom Allen, David Kim, Robert Larsen, Scott Long, Murry Sturkie, Bureau Rep-Wayne Denny

(continued)

# EMSAC Meeting Agenda Thursday, June 26, 2008

Ameritel Boise Spectrum 7499 W Overland, Boise, ID

# **EXECUTIVE SESSION**

08:30 Grant Sub-Committee - ROBIE CREEK ROOM
Bureau Representative: Carolyn Thrasher
FY2009 Dedicated Grant Review

10:30 Break

10:45 Grant review

12:00 – 13:00 Working lunch provided for members

13:00 Grant review

15:00 Break

15:15 Grant review

17:00 Adjourn



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#### (Subcommittees Cont'd)

#### Education:

Travis Myklebust (Chair), Vicki Armbruster, Murry Sturkie, Nick Albers, Tom Allen, Diane Barker, Denise Gill, Dennis Godfrey, Cathy Mabbutt, Mark Johnson, Denise Gill, Dene Miller Bureau Rep-Neeki Larsen

#### EMSC:

Kenneth Bramwell (Chair), Diane Barker, Lloyd Jensen, Chris Johnson, Jane Henry, Nanette Hiller, Steve Rich, Tim Rines, Murry Sturkie, Dia Gainor, Kay Chicoine, John Cramer, Bureau Rep -Rachael Alter

#### Grant:

Travis Myklebust (Chair), James Ackerman, Vicki Armbruster, Randall Baldwin, Scott Long, Catharine Mabbutt, Murry Sturkie, Bureau Rep — Carolyn Thrasher

### Unit Licensure:

James Ackerman (Chair), Tom Allen, Vicki Armbruster, Randall Baldwin, David Kim, Scott Long, Catherine Mabbutt, Travis Myklebust, Tim Rines, Murry Sturkie, Bureau Rep — Tawni Newton

# **EMSAC** Meeting Agenda

Friday, June 27, 2008

Ameritel Boise Spectrum 7499 W Overland, Boise, ID

# **EXECUTIVE SESSION**

08:00 to 10:15 EMSC Sub-Committee - ROBIE CREEK ROOM
Bureau Representative: Rachel Alter
10:30 to 11:30 Education Sub-Committee - ARROWROCK ROOM
Bureau Representative: Neeki Larsen

11:30 to 12:00 Working lunch provided for members

## GENERAL SESSION - ARROWROCK ROOM

- 12:00 Minutes and General Business
- 12:05 "EMS Pandemic Influenza Guidelines for Statewide Adoption" and "Preparing for Pandemic Influenza: Recommendations for Protocol Development for 9-1-1 Personnel and Public Safety Answering Points"
  - Neeki Larsen [08-05] [08-06]
- 12:25 New Interoperability Directorate in the Bureau of Homeland Security and Emerging Issues in Two-Way Radio Communications
  - Steve Steiner, Deputy Director, Bureau of Homeland Security
- 13:55 Changes to POST/DNR Guideline Neeki Larsen [08-07]
- 14:10 2008-1 Scope of Practice David Kim, MD, EMSPC Chair Invited Speaker [08-08]

## SUBCOMMITTEE REPORTS

14:30 EMSC Sub-Committee (Chair – Kenny Bramwell)

**Equipment Distribution** 

Performance Measures Recommendation

Survey Results

Carry Over Funds Update

**EPC** Training Update

**Pediatric Protocols** 

14:50 Education Sub-Committee (Chair – Travis Myklebust)

The Future of EMT Instructors in Idaho

15:15 Grants Sub-Committee (Chair – Travis Myklebust)

FY08 Training Grant Report – Final

FY08 Interoperability Grant Report

FY09 Dedicated Grant Reports

FY09 Proposed Scholarship Grant Program

16:45 ADJOURN